



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Coffy, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.

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COMMISSION OFFICE

Administrative Complex
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140 Stonewall Avenue
Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

May 23, 2002

7:00 P.M.

Chairman Dunn called the meeting to order, offered the invocation and led the pledge to the Flag.

PUBLIC HEARING:

- A. Consideration of Petition No. 1090-02, New Market Properties, Inc., Owner, Brundage Engineering, Inc. Agent, request to rezone 26.42 acres from R-70 to C-S to develop a single-family residential conservation subdivision consisting of approximately 12 lots. This property is located in Land Lot 54 of the 7th District and fronts on Adams Road. The planning commission recommended denial 3-2. Staff recommended approval with conditions.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO DENY PETITION NO. 1090-02. THE MOTION CARRIED 3-2 WITH CHAIRMAN DUNN AND COMMISSIONER PFEIFER VOTING IN OPPOSITION.

NEW BUSINESS:

- B. Consideration of Ordinances related to a declared state of emergency.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO ADOPT ORDINANCE NO. 2002-04, ORDINANCE NO. 2002-05, ORDINANCE NO. 2002-06 AND ORDINANCE NO. 2002-07 RELATING TO A DECLARED STATE OF EMERGENCY. THE MOTION CARRIED 5-0.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval request from Michele Heard to place a sign on the old courthouse lawn from August 9th through August 16th, 2002 to advertise the Home Schooler's Consignment Sale.

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2. Approval of request from Public Works Director to authorize Chairman Dunn to execute the supplemental Agreement regarding McDonough Road/County Line Road intersection improvements.
3. Approval of request from Chief Jack Krakeel to purchase a 6KW Generator in the amount of \$4,450 (account #C5730) and to purchase a Wilburt Night Scan Chief Light Tower in the amount of \$5,000 (account #5730).
4. Approval of recommendation from Water System Director Tony Parrott to award bid to Industrial Chemicals, Inc. for various chemicals; award bid to Brenntag Mid-South for various chemicals; and Stiles-Kem be awarded bid for phosphates.
5. Approval of reappointment of Mrs. Terry Willis to serve on the McIntosh Trail Mental Health, Mental Retardation, Substance Abuse Community Service Board for an additional two-year term beginning July 1, 2002 and expiring on June 30, 2004.
6. Approval of request from Fleet Maintenance Director Bill Lackey to place vehicles from the Fleet Maintenance Department on the County auction list.
7. Approval of request from Director of Engineering Ron Salmons to accept Goza Woods Subdivision (Phase Two) in the county's Street Light District.
8. Approval of request from the Director of Fire and Emergency Services Jack Krakeel to place items on the County auction list.
9. Approval of request from the Director of Purchasing Tim Jones to place items on the County auction list.
10. Approval of recommendation from the Director of Purchasing Tim Jones to award Bid No. 374 to the low bidder Benson Construction Co. in the amount of \$10,955 for work to be done on the McCurry Park football game field.
11. Approval of request from the Director of Fire and Emergency Services Jack Krakeel to authorize the Chairman to execute a contract between the Georgia Department of Natural Resources Environmental Protection Division and Fayette County Local Emergency Planning Committee and Resource Council to conduct Risk Management training to industries utilizing chlorine in their industrial processes.
12. Approval of request from the Director of Fire and Emergency Services Jack Krakeel to authorize the Chairman to execute a contract between Georgia Emergency Management Agency and the Fayette County Local Emergency Planning Committee for activities relating to the County's Emergency Management Program.

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13. Approval of request from the Director of Fire and Emergency Services Jack Krakeel to establish a Storm Debris Removal Policy.
14. Approval of recommendation from Director of Purchasing Tim Jones to award Bid No. 363 in the total amount of \$97,340 as outlined in his memorandum for recreation ballfields renovations; and approval of request for a budget adjustment in conjunction with the Parks and Recreation request for work associated with renovation of recreation ballfields in the amount of \$30,840.
15. Approval of recommendation from Director of Purchasing Tim Jones to award Bid No. 373 in the total amount of \$65,249.20 for asphalt walking trails and gravel work as outlined in his memorandum; and approval of request for a budget adjustment in conjunction with the Parks and Recreation request for work associated with asphalt walking trails and gravel work in the amount of \$4,470.
16. Approval of request from the Director of Public Works Lee Hearn to authorize the Chairman to execute D.O.T. contract PR 144-1(113)C1 for construction of a bridge culvert on Goza Road.
17. Approval of minutes for Board of Commissioners meetings held on April 25, 2002, May 1, 2002 and May 9, 2002.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE.

STAFF REPORTS:

AGREEMENT WITH FORD MOTOR COMPANY REGARDING THEIR BUY BACK PROGRAM: Executive Assistant Carol Chandler asked for the Board's consideration in authorizing the Chairman to execute an Agreement with Ford Motor Company regarding Ford's buy back program. She said the county had three Ford Ranger electric vehicles that had not served the county well. She remarked that Ford's buy back program would allow them to refund the entire purchase amount of these vehicles in the total amount of \$102,000 to the county. She said money for use of mileage would be removed from the total amount. She said the agreement would allow the county to surrender these vehicles and titles.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH FORD MOTOR COMPANY REGARDING FORD'S BUY BACK PROGRAM. THE MOTION CARRIED 5-0.

WATER SYSTEM - REFINANCING PUBLIC FACILITIES BONDS: Attorney McNally remarked that several months ago the county refinanced the Public Facilities Bonds because of improved interest rates. He said the 1992 issue for the Water System was outstanding and that had its limitations as to when it could be refinanced. He said the county had the opportunity to save \$1.6 million by refinancing that issue. He asked for the Board's consideration to authorize the Chairman to execute the Bond Resolution authorizing the county to proceed as well as authorization to execute the Bond Purchase Agreement with Salomon Smith Barney to proceed with the sale of these bonds.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE BOND RESOLUTION AND THE BOND PURCHASE AGREEMENT WITH SALOMON SMITH BARNEY TO PROCEED WITH THE SALE OF THESE BONDS. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss four legal items.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally briefed the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally reported to the Board on a legal matter.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

LEGAL: Attorney Dennis Davenport discussed a legal matter with the Board.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney Dennis Davenport discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FOUR LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:30 p.m.

Karen Morley, Chief Deputy Clerk